

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS VIRTUAL MEETING
ZOOM CLOUD MEETING ID#
June 10, 2021
6:30 P.M.**

The CDA Virtual Board meeting was opened at 6:30 p.m. by Chairwoman Debra Cavanagh. Other members present for the Board of Directors were Manuel Troche and Maria Vidal. Present for the CDA were Executive Director James H. Bowers, Assistant Director Julia E. MacGibbon, , Chief Financial Officer Salvatore Matera and Affordable Housing Program Director Robert M. Kuri.

1. **MINUTES OF MEETING** – On a motion of Debra Cavanagh, seconded by Manuel Troche the minutes of the Virtual Board of Directors meeting held May 13, 2021 were approved by all without change.

2. **AUTHORIZATION TO FUND STREET LIGHTING PROJECT FOR THE BAY SHORE CHAMBER OF COMMERCE**- Authorization is requested to provide a grant for street light fixture replacement in downtown Bay Shore. The grant funds will be used for material costs and installation. The grant amount will not exceed \$10,000.

3. **ADDED: AUTHORIZATION TO ENTER INTO A HOUSING REHABILITATION LOAN AGREEMENT THAT EXCEEDS THE PROGRAM LIMIT** – On a motion of Debra Cavanaugh, seconded by Manuel Troche and approved by all, authorization was granted for the Executive Director to enter into a loan agreement that exceeds the \$50,000 limit under the Housing Rehabilitation Program. In addition, authorization was granted to put an extension on the home to enable the family to care for a child that has medical issues. The loan amount will not exceed \$100,000.

Discussion:

1. Up-date of current activities
2. Next Board Meeting scheduled for July 8, 2021

The Board went into Executive Session at 6:39 p.m. with the Executive Director, Assistant Director and Chief Financial Officer to discuss a personnel matter. Upon reconvening into the public session at 6:45 p.m., on a motion of Debra Cavanagh, seconded by Manuel Troche, the personnel matter was independently approved by all.

There being no further business to come before the Board, on a motion of Debra Cavanagh, seconded by Maria Vidal and approved by all, the meeting was adjourned at 6:48 p.m.

Respectfully Submitted,

Julia E. MacGibbon
Assistant Secretary